



GAIL FARBER, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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ALHAMBRA, CALIFORNIA 91803-1331
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ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

January 6, 2009

IN REPLY PLEASE

REFER TO FILE:

T-3

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**STREET LIGHTING DISTRICTS
ANNEXATION AND LEVYING OF ASSESSMENTS FOR
COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND
COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, AND
NEGOTIATED EXCHANGE OF PROPERTY
TAX REVENUES FOR SUBDIVISION TERRITORY
UNINCORPORATED AREA OF SOUTH WHITTIER
(SUPERVISORIAL DISTRICT 1)
(3 VOTES)**

SUBJECT

This action is to annex subdivision territory into the County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, for street lighting purposes, and to approve the negotiated exchange of property tax revenues between the County of Los Angeles on behalf of County Lighting Maintenance District 1687 and those nonexempt taxing agencies whose service area is subject to the jurisdictional change.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Adopt the Resolution of Intention to Annex Subdivision Territory into County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, and Order the Levying of Assessments within the Annexed Territory, whose area and boundary are identified on Appendix A and diagram, for Fiscal Year 2009-10.

2. Set a date for a public hearing regarding the proposed annexation of subdivision and levying of annual assessments based on the Fiscal Year 2008-09 Annual Engineer's Report, which establishes assessments based on land-use type for all zones within County Lighting District LLA-1 for street lighting purposes, with an annual base assessment rate for a single-family home of \$5 for the Unincorporated Zone.
3. Instruct the Executive Officer of the Board to cause notice of the public hearing by mail at least 45 days prior to the scheduled public hearing date of _____, pursuant to Section 53753 of the Government Code. The mailed notice will include assessment ballots.

AFTER THE PUBLIC HEARING, IT IS RECOMMENDED THAT YOUR BOARD:

1. Find that the annexation and assessments are for the purpose of meeting operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of street lights, necessary to maintain service within the proposed annexation area, and exempt from the requirements under the California Environmental Quality Act.
2. Order the tabulation of assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessments.
3. Determine whether a majority protest against the proposed annexation or assessment exists.
4. Make a finding terminating the annexation, levying of assessments, and property tax transfer proceedings for this subdivision territory where the proposed annexation and levying of assessments have been rejected as a result of a majority protest and refer the matter back to the Department of Public Works.
5. If there is no majority protest against the proposed annexation or assessment, adopt the Resolution Ordering Annexation of Subdivision Territory into County Lighting Maintenance District 1687 and County Lighting District LLA-1 Unincorporated Zone, Confirming a Diagram and Assessment, and Levying of Assessments within the Annexed Territory for Fiscal Year 2009-10, either as proposed or as modified by your Board. The adoption of the Resolution Ordering Annexation shall constitute the levying of assessments in Fiscal Year 2009-10.

6. Adopt the Joint Resolution between your Board and other taxing agencies Approving and Accepting the Negotiated Exchange of Property Tax Revenues resulting from the annexation of subdivision territory to County Lighting Maintenance District 1687, as approved by nonexempt taxing agencies.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of this action is to approve the annexation of the subdivision listed in Appendix A into County Lighting Maintenance District (CLMD) 1687 and County Lighting District (CLD) LLA-1, Unincorporated Zone, for street lighting purposes and to levy assessments on each lot or parcel lying within the proposed annexation territory based on land-use categories that designate usage units on the basis of benefits received.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs the provision of Fiscal Responsibility (Goal 4) by performing the annexation and levying of assessments for the funding necessary for the installation, operation, and maintenance of new street lighting facilities within the annexed territory. In addition, this action is consistent with Community Services (Goal 6) by improving the quality of life for residents in the community.

FISCAL IMPACT/FINANCING

The ongoing operation and maintenance costs of the street lights within the annexed territory will be funded by the District's share of the growth of the 1 percent ad valorem property taxes, supplemented by assessments annually approved by your Board. The annexation will result in a minimal property tax growth transfer from the affected taxing entities including the County General Fund, Public Library, Road Maintenance District 1, Los Angeles County Flood Control District, and the Consolidated Fire Protection District.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

It is necessary for your Board to approve the attached Joint Resolution pursuant to Section 99.01 of the Revenue and Taxation Code in order to proceed with the annexation of territory into CLMD 1687. The respective governing bodies of the affected taxing entities have also adopted the Joint Resolution.

New developments are typically required to provide street lighting in accordance with applicable subdivision, planning, and zoning ordinances as a condition of approval. The California Streets and Highways Code (Streets and Highways Code) Sections 5821.3 and 22608.2 provide that a territory owned by a subdivider subject to said ordinance may be annexed to a lighting district, without notice and hearing, or filing of an Engineer's Report. The Los Angeles County Code Sections 21.32.140 and 22.48.250 require lighting improvements by subdivider. The posting and publishing requirements and filing of an Engineer's Report for this subdivision project is, therefore, not required.

Under Government Code Section 53753, it is necessary to follow the procedures for levying of assessments previously authorized by the Board, including the distribution, receipt, and tabulation of ballots at a public hearing. The assessment will only be levied if the weighted majority of ballots returned are in favor of the assessment.

The attached Resolution of Intention must be adopted to set a date for the required public hearing. Your Board, at the close of the public hearing, may delay its determination regarding the annexation and levying of assessments until a later date, continue the public hearing to receive further testimony, or make a determination regarding the annexation and/or assessment.

The Landscaping and Lighting Act of 1972 (Section 22573 of the Streets and Highways Code) provides for the assessment of street lighting costs against the benefited properties within CLD LLA-1, Unincorporated Zone, by any formula or method that fairly distributes the costs among all assessable lots or parcels in proportion to the estimated benefits to be received by each lot or parcel. A method of distributing the street lighting costs based on land-use was approved by your Board on May 22, 1979, and amended on July 22, 1997, to include government-owned or leased parcels. The same distribution method was used to compute the base assessment rates shown in the Fiscal Year 2008-09 Annual Engineer's Report on file with the Department of Public Works (Public Works).

The assessments are subject to the results of ballot tabulation at the conclusion of the public hearing. Failure to annex a territory, levy assessments, and collect property tax revenues will result in the inability to operate and maintain the street lights as part of the County-administered street lighting districts and will result in property owner(s) and developer(s) remaining responsible for the future operation and maintenance of the street lights and/or result in street lights being turned off and poles removed.

Section 99.01(a)(4) of the California Revenue and Taxation Code provides that affected agencies must approve and accept the negotiated exchange of property tax revenues by resolution. The Joint Resolution Approving and Accepting the Negotiated Exchange of Property Tax Revenue, approved by all nonexempt taxing agencies, is attached for your consideration.

The boundary of the proposed annexation has been reviewed and approved by Public Works and the County Assessor in accordance with the requirements of Section 58850 et seq. of the Government Code. A copy of the diagram showing the boundary of the proposed annexation territory is included with the Resolution of Intention.

Following your Board's approval of the attached resolutions for the annexation, levying of assessments, and exchange of property tax revenues, Public Works will file the statement of boundary changes with the State Board of Equalization as required by Section 54900 et seq. of the California Government Code.

The attached resolutions have been approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

This project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) in that it meets the criteria set forth in Section 15301 of the CEQA Guidelines and Class 1(x) 27 of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

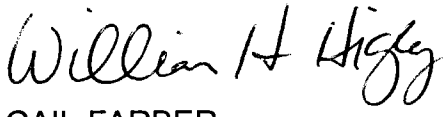
The annexation of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, will have no impact on other services or projects.

The Honorable Board of Supervisors
January 6, 2009
Page 6

CONCLUSION

Please return one adopted copy of this letter and the signed resolutions to Public Works, Traffic and Lighting Division. Also, please forward one adopted copy of the letter and resolutions to the County Assessor, Ownership Services Section (Attention Angela Gadsden); and one to the Auditor-Controller, Tax Division (Attention Kelvin Aikens).

Respectfully submitted,


for GAIL FARBER
Director of Public Works

GF:WJW:ch

Attachments (3)

c: Chief Executive Office (Lari Sheehan)
County Counsel (Adrienne Byers)

**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION OF INTENTION TO ANNEX
SUBDIVISION TERRITORY INTO COUNTY LIGHTING
MAINTENANCE DISTRICT 1687 AND COUNTY
LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE,
AND ORDER THE LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED TERRITORY FOR
FISCAL YEAR 2009-10**

WHEREAS, the Los Angeles County Board of Supervisors (Board of Supervisors) established County Lighting Maintenance District 1687, under the Improvement Act of 1911 (Section 5000 et seq. of the California Streets and Highways Code), to fund the installation, operation, and maintenance of street lighting systems within its boundaries; and

WHEREAS, the Board of Supervisors subsequently approved the formation of County Lighting District LLA-1, under the Landscaping and Lighting Act of 1972 (Section 22500 et seq. of the California Streets and Highways Code) to provide supplemental funds for the operation of street lights within various County Lighting Maintenance Districts, including County Lighting Maintenance District 1687; and

WHEREAS, the Board of Supervisors adopted the Fiscal Year 2008-09 Annual Engineer's Report that shows estimated operating costs and recommended assessments for each zone within County Lighting District LLA-1; and

WHEREAS, the Improvement Act of 1911 (Section 5821.3 of the California Streets and Highways Code) provides that a territory owned by a subdivider may be annexed to an existing lighting district, without notice or hearing, in the event an ordinance requires installation of a street lighting system; and

WHEREAS, Landscaping and Lighting Act of 1972 (Section 22608.2 of the California Streets and Highways Code) provides that in the event an ordinance requires installation of improvements, such as a street lighting system by a subdivider, the territory may be annexed to an existing lighting district without notice and hearing or filing of an Engineer's Report; and

WHEREAS, upon annexation into the County Lighting Districts, the annexed territory will become subject to new assessments; and

WHEREAS, Section 53753 of the California Government Code provides notice, protest, and hearing requirements applicable to the levying of the new assessments, which supersede any other such statutory requirements.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles, State of California, that:

SECTION 1. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize, the annexation of the subdivision territory listed in Appendix A into County Lighting Maintenance District 1687, pursuant to Section 5837 of the California Streets and Highways Code.

SECTION 2. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize, the annexation of subdivision territory listed in Appendix A into County Lighting District LLA-1, Unincorporated Zone, pursuant to Section 22605 of the California Streets and Highways Code.

SECTION 3. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize, the expense necessary for the operation, maintenance, repairs, replacement, electric current, care, supervision, and all other items necessary for proper operation and maintenance of proposed street lights within the proposed annexation territory, and located in the County Lighting Districts. The needed amounts shall be assessed, levied, and collected in Fiscal Year 2009-10 on each lot or parcel of land lying within the annexed territory based on land-use categories that designate usage units on the basis of benefits received, as defined in the County Assessor's report dated May 22, 1979, and amended on July 22, 1997, to include government-owned or leased parcels, which should be assessed to pay the expenses of the operation and maintenance of said improvements. The base assessment rates for a single-family residence, along with proportional increases for other land uses, are shown in the Fiscal Year 2008-09 Annual Engineer's Report for each zone within County Lighting District LLA-1. The same annual base assessment rate established for the Unincorporated Zone is proposed for all benefited properties within the proposed annexation territory.

SECTION 4. The boundary of the territory proposed to be annexed is shown on the attached diagram.

SECTION 5. The proposed assessments are subject to approval by the affected property owners. A ballot and public hearing notice will be sent to the property owners within the areas proposed for annexation at least 45 days prior to the date of the public hearing. The ballots will be weighted by the amount of assessment to be paid by each property owner. The subdivision territory will not be annexed, and the proposed assessment for that subdivision will be abandoned if the weighted majority of the ballots returned are opposed to the assessment.

SECTION 6. The amounts to be assessed for the expense of such operation and maintenance of the work or improvements described above shall be levied and collected in the same manner and by the same officers as taxes for County purposes.

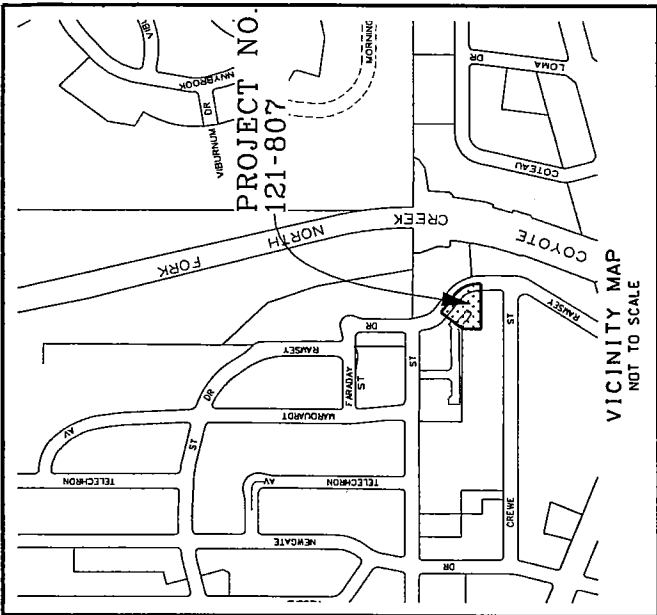
SECTION 7. Proceedings for levying of assessments shall be taken in accordance with Section 22500 et seq. of the California Streets and Highways Code and Section 53753 of the Government Code.

SECTION 8. Tuesday, _____, at 9:30 a.m., is the day and hour of the public hearing, at the Chambers of the Board of Supervisors of the County of Los Angeles, in Room 381 of the Kenneth Hahn Hall of Administration, 500 West Temple Street (corner of Temple Street and Grand Avenue), Los Angeles, California 90012, the place fixed by said Board of Supervisors when and where any and all interested persons may hear the proposal and be heard regarding the proposed street lighting assessments in the territory proposed for annexation into County Lighting District LLA-1, Unincorporated Zone.

APPENDIX A

**PROPOSED ANNEXATION OF
SUBDIVISION TERRITORY
AND LEVYING OF ASSESSMENTS
COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS**

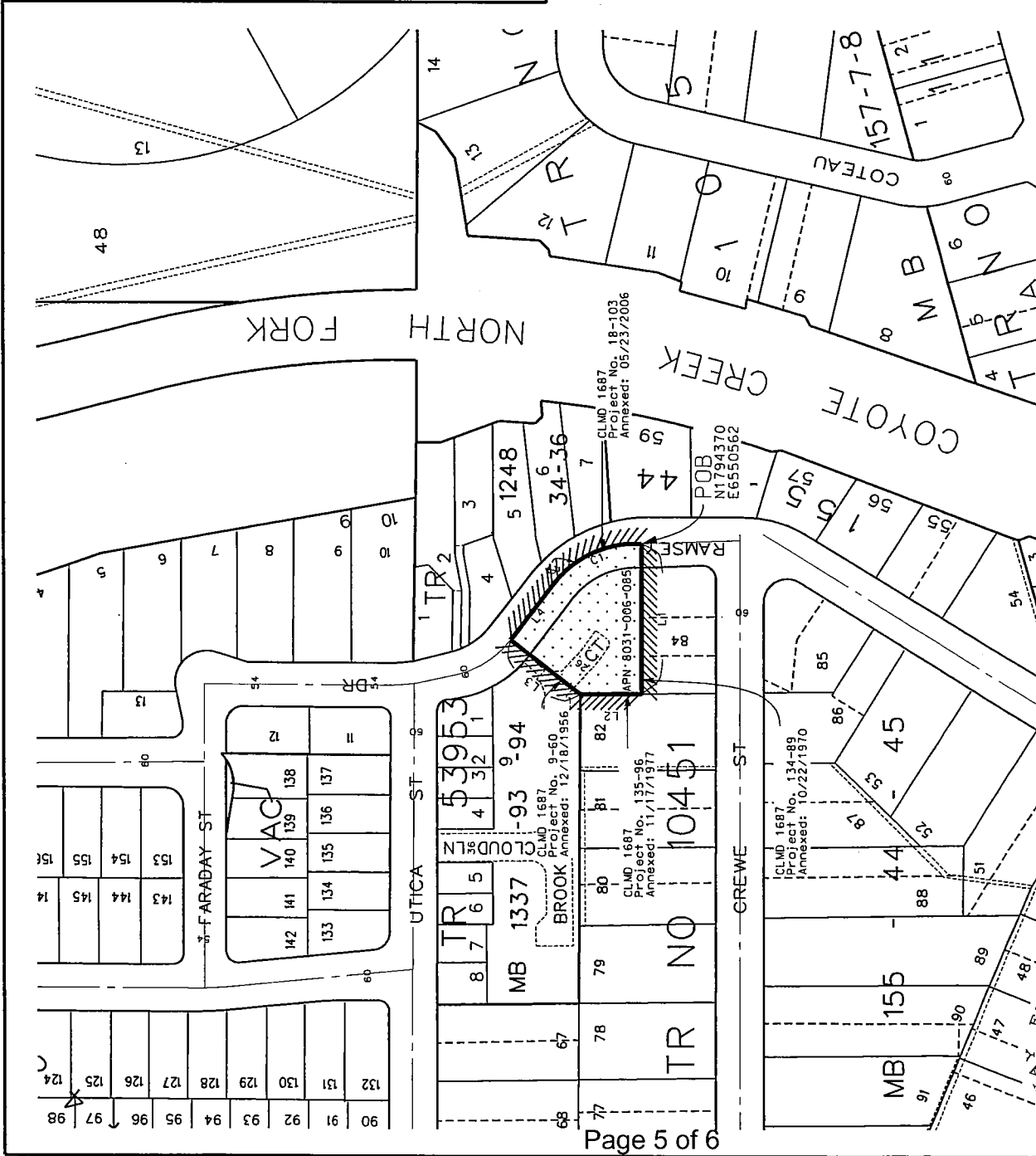
Subdivision (Project No.)	LLA-1 Zone	CLMD	Sup. Dist.	County Area	Location	Majority Protest (Yes or No)
Tract 53953 (Proj. No. 121-807)	Unincorporated	1687	1	South Whittier Area	Utica St./ Ramsey Dr.	



VICINITY MAP
NOT TO SCALE

No.	Direction	Distance
L1	N 89°29'00" W	190.00
L2	N 0°30'30" E	80.00
L3	N 38°12'30" E	108.26
L4	S 51°47'30" E	86.46

No.	Delta	Arc	Radius
C1	52°18'00"	130.14	142.57



DISCLAIMER

THIS MAP IS BASED UPON INFORMATION FROM PUBLIC AND QUASI-PUBLIC RECORDS. IT DOES NOT SHOW EXACT BOUNDARY LOCATIONS WHICH MUST BE DETERMINED BY CURRENT FIELD MEASUREMENTS.

"FOR ASSESSMENT PURPOSES ONLY. THIS DESCRIPTION OF LAND IS NOT A LEGAL PROPERTY DESCRIPTION AS DEFINED IN THE SUBDIVISION MAP ACT AND MAY NOT BE USED AS THE BASIS FOR AN OFFER FOR SALE OF THE LAND DESCRIBED."

DATA CONTAINED IN THIS MAP WAS PRODUCED IN WHOLE OR PART FROM THE LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS' DIGITAL DATABASE.

PROPOSED ANNEXATION TO THE COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1

UNINCORPORATED ZONE

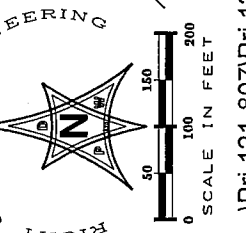
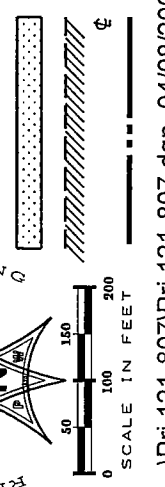
PROPOSED ANNEXATION

EXISTING LIGHTING DISTRICT

CENTERLINE

CITY/COUNTY BOUNDARY

LEGEND:



PORTION OF RANCHO SANTA GERTRUDES (MC FARLAND & DOWNEY)		TR 53953	
LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS			
TRAFFIC AND LIGHTING DIVISION			
South Whittier Area		PROJECT NO. 121-807	
S.D. 1			
PREPARED BY:	DATE:	SCALE:	
RUGLOBS	03/03/2008	1" = 100'	
PAR NAME:	Y.G. PAGE:	A.M.B. NO.:	
CLMD 1687, PR121-807	701-07	8031-006	
C.L.M.D. NO.:	H.N. NO.:	AREA:	
1687	084-2731 084-277	0.51 AC	
			SHEET:
			1 OF 1

The foregoing resolution was on the _____ day of _____, 2008, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By 
Deputy

**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION ORDERING ANNEXATION OF
SUBDIVISION TERRITORY INTO COUNTY LIGHTING
MAINTENANCE DISTRICT 1687 AND COUNTY
LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE,
CONFIRMING A DIAGRAM AND ASSESSMENT,
AND LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED TERRITORY FOR
FISCAL YEAR 2009-10**

WHEREAS, the Board of Supervisors on _____, adopted a Resolution of Intention to Annex Subdivision Territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, and Order the Levying of Assessments within the Annexed Territory for Fiscal Year 2009-10 to provide funds for the operation of street lights in the annexed subdivision territory pursuant to provisions of the Improvement Act of 1911 and the Landscaping and Lighting Act of 1972; and

WHEREAS, the Executive Officer of the Board caused the notice of public hearing to be mailed to all property owners within the territory subject to the proposed annexation and levying of an assessment at least 45 days prior to the date set for public hearing; and

WHEREAS, the Department of Public Works mailed assessment ballots and notices to property owners of identified parcels within the subdivision territory proposed for annexation, pursuant to Section 53753 of the Government Code, to indicate support of or opposition to the matter of an assessment; and

WHEREAS, said Board of Supervisors has heard all testimony and evidence with regard to the annexation and levying of assessments, has tabulated the returned assessment ballots concerning the proposed assessments for subdivision territory shown in Appendix A, and has made a determination on whether a majority protest exists.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles that:

SECTION 1. The Board of Supervisors hereby finds that the public interest and convenience require the operation and maintenance of the street lighting improvements within the subdivision territory proposed for annexation into County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (County Lighting Districts) provided that no majority protest exists within a proposed annexation area.

SECTION 2. The Board of Supervisors hereby orders the annexation of subdivision territory listed in Appendix A to the County Lighting Districts with the exception where a majority protest exists.

SECTION 3. The Board of Supervisors hereby determines that the territory identified will be benefited by the annexation into the County Lighting Districts and hereby authorizes the boundary of said County Lighting Districts be altered to include said benefited territory.

SECTION 4. The adoption of these resolutions constitute the levying of assessments for all lots and parcels within the subdivision area annexed into County Lighting District LLA-1, Unincorporated Zone, for the Fiscal Year commencing July 1, 2009, and ending June 30, 2010.

SECTION 5. The amounts to be assessed for the expense of the operation and maintenance as described in said resolution, shall be levied and collected in the same manner and by the same officers as taxes for County purposes and shall be disbursed and expended for operation, maintenance, and service of said County Lighting Districts, all as described in the Resolution of Intention.

SECTION 6. The Executive Officer of the Board is hereby authorized and directed to file a certified copy of these resolutions upon their adoption with the County Assessor, Ownership Services Section (Attention Angela Gadsden); and with the Auditor-Controller, Tax Section (Attention Kelvin Aikens).

SECTION 7. The County Lighting Districts' diagrams and assessments, as set forth in Sections 3 and 4 of the Resolution of Intention, are hereby approved, confirmed, and adopted by the Board for all parcels of land within the annexed subdivision territory, as proposed or as modified by your Board.

APPENDIX A

**PROPOSED ANNEXATION OF
SUBDIVISION TERRITORIES
AND LEVYING OF ASSESSMENTS
COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS**

Subdivision (Project No.)	LLA-1 Zone	CLMD	Sup. Dist.	County Area	Location	Majority Protest (Yes or No)
Tract 53953 (Proj. No. 121-807)	Unincorporated	1687	1	South Whittier Area	Utica St./ Ramsey Dr.	

The foregoing resolution was on the _____ day of _____, 2008, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By  _____
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY
SANITATION DISTRICT NO. 18 OF LOS ANGELES COUNTY (COUNTY
SANITATION DISTRICT NO. 18); AND THE BOARD OF DIRECTORS OF THE
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF TRACT NO. 53953
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 18 of Los Angeles County (County Sanitation District No. 18); and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 53953 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 18, and the Water Replenishment District of Southern California resulting from the annexation identified as Tract No. 53953 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2007, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 53953 (Tax Rate Area 09081), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Tract No. 53953.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 8th day of November, 2007, by the following vote:

AYES: 20

NOES:

ABSENT: 15

ABSTAIN:

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT

Monaith H. Paulin
Chairperson, Board of Directors

ATTEST:

Christ Kelley
Secretary

11-8-07
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 18, and the Water Replenishment District of Southern California resulting from the annexation identified as Tract No. 53953 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2007, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 53953 (Tax Rate Area 09081), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

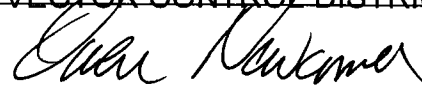
3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Tract No. 53953.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 28th day of November, 2007, by the following vote:

AYES: NINE (9)
NOES: NONE
ABSENT: THREE (3)
ABSTAIN: NONE

COUNTY SANITATION DISTRICT
NO. 18 OF LOS ANGELES COUNTY
~~GREATER LOS ANGELES COUNTY~~
~~VECTOR CONTROL DISTRICT~~



Chairperson, Board of Directors

ATTEST:


Secretary

NOV 28 2007

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 18, and the Water Replenishment District of Southern California resulting from the annexation identified as Tract No. 53953 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2007, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 53953 (Tax Rate Area 09081), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Tract No. 53953.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 2nd day of November 2007 by the following vote:

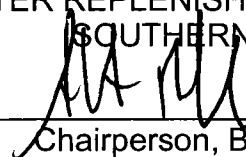
AYES: 5

NOES: 0

ABSENT: 0

ABSTAIN: 0

WATER REPLENISHMENT DISTRICT OF
SOUTHERN CALIFORNIA



Chairperson, Board of Directors

ATTEST:


Secretary

Date 11/2/07

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 09081
 EFFECTIVE DATE: 07/01/2007
 ANNEXATION NUMBER: TR 53953 PROJECT NAME: TRACT NO. 53953
 DISTRICT SHARE: 0.019590732

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.307406783	30.7420 %	0.019590732	0.006022336	-0.006162834	0.301243949
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000111830	0.0111 %	0.019590732	0.0000002190	0.000000000	0.000111830
003.01	L A COUNTY LIBRARY	0.022800874	2.2800 %	0.019590732	0.000446685	-0.000446685	0.022354189
005.05	ROAD DIST # 1	0.005724873	0.5724 %	0.019590732	0.000112154	-0.000112154	0.005612719
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.171965977	17.1965 %	0.019590732	0.003368939	-0.003368939	0.168597038
007.31	L A C FIRE-FFW	0.007059872	0.7059 %	0.019590732	0.000138308	0.000000000	0.007059872
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001683346	0.1683 %	0.019590732	0.000032977	-0.000032977	0.001650369
030.70	LA CO FLOOD CONTROL MAINT	0.009526293	0.9526 %	0.019590732	0.000186627	-0.000186627	0.009339666
061.80	GREATER L A CO VECTOR CONTROL	0.000362923	0.0362 %	0.019590732	0.000007109	-0.000007109	0.000355814
066.65	CO SANIT DIST NO 18 OPERATING	0.012413604	1.2413 %	0.019590732	0.000243191	-0.000243191	0.012170413
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000170461	0.0170 %	0.019590732	0.000003339	-0.000003339	0.000167122
400.00	EDUCATIONAL REV AUGMENTATION FD	0.067965233	6.7965 %	0.019590732	0.001331488	EXEMPT	0.067965233
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019590732	0.002583579	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001387055	0.1387 %	0.019590732	0.000027173	EXEMPT	0.001387055
400.21	CHILDREN'S INSTIL TUITION FUND	0.002752821	0.2752 %	0.019590732	0.000053929	EXEMPT	0.002752821
657.01	SOUTH WHITTIER SCHOOL DISTRICT	0.092125784	9.2125 %	0.019590732	0.001804811	EXEMPT	0.092125784
657.06	CO.SCH.SERV.FD.- SOUTH WHITTIER	0.000006165	0.0006 %	0.019590732	0.000000120	EXEMPT	0.000006165
657.20	SO.WHITTIER CHILDREN,S CENTER F.	0.001203897	0.1203 %	0.019590732	0.000023585	EXEMPT	0.001203897
789.02	WHITTIER UNION HIGH SCHOOL DIST	0.099472101	9.9472 %	0.019590732	0.001948731	EXEMPT	0.099472101

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789.07	WHITTIER HIGH-ELEM SCHOOL FUND	0.042451864	4.2451 %	0.019590732	0.000831663	EXEMPT	0.042451864
789.08	DEV CTR HDCPD MINOR WHITTIER	0.000162141	0.0162 %	0.019590732	0.000003176	EXEMPT	0.000162141
816.04	RIO HONDO COMMUNITY COLLEGE DIST	0.021329621	2.1329 %	0.019590732	0.000417862	EXEMPT	0.021329621
816.20	RIO HONDO CHILDRENS CTR FUND	0.000038832	0.0038 %	0.019590732	0.000000760	EXEMPT	0.000038832
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019590732	0.000000000	0.000000000	0.010563855
TOTAL:		1.000000000	100.0000 %		0.019590732	-0.010563855	1.000000000

The foregoing resolution was on the _____ day of _____, 2008, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By 
Deputy